

**County Library Board Meeting**  
**January 12, 2006**

The meeting came to order at 10:05 am with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Paula Gilman and Gary Forney; and Director, Joanne Erdall present. Donna Ohs was absent due to being out of state. We were later joined by Commissioner, Frank Nelson.

The minutes of the December 8<sup>th</sup> meeting were read. A motion to accept the minutes as read was made by Gilman and seconded by Brendel.

Old Business: an email that Joanne wrote to the State Library asking about board terms and bylaws was read along with the response from Bob Cooper of the State Library. They are attached to these minutes. The new shades are up in the archives. Donna was still gone so the trip to Harrison and Pony are postponed until her return.

A motion to accept the revised Bylaws was made by Forney with a second from Brendel. All in favor. At the next meeting we will officially adopt the Bylaws.

We went over the financial reports: current appropriations, this month's claims, Pace Trust interest and contingency account totals. In the near future we will again address capital improvements to this building- specifically the lavatory and looking into grants or funds to expand the building.

New Business: Evalyn gave an archives update. She has put many more hours into processing the big box of newspaper clippings collected by Dick Pace. Faye assists Evalyn during our open hours, but Evalyn is here a lot during the weekends. We need to purchase more steel shelving to hold the heavy newspaper collection. Discussions to look into purchasing a digital camera to make copies of some of our photo archives followed. A letter to the commissioners was drafted so we could obtain files and materials of Dick Pace's stored in the superintendent of schools office at the courthouse.

County Commissioner, Frank Nelson joined us. We caught him up with what we had just talked about. He shared the County's decision to annex the courthouse with a bond issue in September. He explained that the mill continues to increase in value with the growth our county and that now was a good time to address the need to continue to update the county offices.

There being no further business the meeting adjourned at 11:20 am.